

Legacy Preparatory Academy Governing Board Meeting
To be held at Legacy Preparatory Academy Secondary Campus
2214 South 1250 West Woods Cross, Utah, 84087
Agenda, 19 Sept 2013, 7:00 PM

Governing Board Members & Positions: David Lindmeir-President, Tony Hull-Vice President, Brett Taft-Treasurer, Vern Rogers, Cathleen Gilbert, Matt Harmer, Lisa Stoddard with Teresa Gehring-Secretary (not board position)

LPA Mission Statement: Legacy Preparatory Academy builds the foundation of knowledge and critical thinking skills necessary for children to become independent learners for life.

Our mission is to:

- Provide a classically-based curriculum that is thorough and challenging
- Integrate fine arts to enhance learning
- Teach the value of public virtue to promote respect
- Engage parents as real partners to share in enriching student education
- Honor each child as an individual and foster their innate curiosity and desire to learn

AGENDA

- 7:00 Board Planning & Training
- Calendar Items (Offsite Planning Meeting Oct 11th 3PM, next Board Meeting Oct 24th 7PM)
 - Board Email Rotation: Brett
 - All Aboard email assignment:
 - Board Training
- 7:10 Financial Report-Trent Maw
- How is the school doing financially?
 - How do the key ratios for refinance look?
- 7:30 Elementary Report-Karen Holman
- 7:40 Junior High Report-Erin Taylor
- 7:50 Special Education Report-
- 8:00 Executive Director Report-Elizabeth Hatch
- 8:10 Builders Report-Gina Pritt
- 8:15 Discussion, Action Items & Assignments
- Discussion Topics
 - Discuss goals and objectives for each Board Bucket
 - Discuss implementation timing of the commencement of the Faculty liaison role
 - Action Items:

- Approve minutes from Aug 22,2013
- Consent Agenda
- Assignments:

Description	Owner	Due Date	Status
READ USOE financial policies/email questions/email approval	ALL Board	8/27/2013	Open
Forward to board contract with new Special Ed consultant	Elizabeth	9/19/2013	Open
Define your bucket (goals & objectives)	ALL Board	9/19/2013	Open
Circulate Conflict of Interest policy	Vern	9/19/2013	Open
Document retention on website	Cathleen	9/19/2013	Open
Watch all online training videos	ALL Board	10/11/2013	Open
Board Email to Parents	Cathleen	9/19/2013	Closed
Board Email Account	Matt	9/19/2013	Open
Find substitute secretary for next board meeting	Teresa	9/19/2013	Closed
Send test email to board	Vern		Closed
Draft a OnePoint expectations agreement	Matt	9/19/2013	Open
Send pictures and bios for website	Brett/Matt	9/19/2013	Open
Add David as a signer for checks over \$5000	Trent	9/19/2013	Open
Forward Tyson's Org Chart	Elizabeth	9/19/2013	Closed
Explore possibility of bulk purchase orders w/other RedApple charter schools	Trent	9/19/2013	Open
Provide a PDF version of the latest budget to the board	Tyson	8/22/2013	Open
Suggest a means for storing digital versions of the documents reviewed by the board during board meetings	Brett	8/22/2013	Closed
Provide a list of Board level assignments made at other charter schools	Vern	8/22/2013	Closed
Distribute most recent financials	Trent	9/16/2013	Open

8:45 Public Comment

9:15 Adjourn to closed meeting, if necessary, to discuss any one of the following topics: Character, professional competence or physical or mental health of an individual (employee or student).